

COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON 31-12-2021

1. Name of Listed Entity : BLB Limited
 2. Quarter ending : 31st December, 2021

| | |
|---|-----|
| Whether Regular Chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|----------------------|--------------------|--|-----------------------------|------------------------|-------------------|--------------------|---------------|--|---|--|--|
| Title (Mr./Mrs.) | Name of the Director | PAN & DIN | Category (Chairperson/ Executive/ Non – Executive/ Independent/ Nominee) | Initial Date of Appointment | Date of Re-Appointment | Date of Cessation | Tenure (in months) | Date of Birth | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) | No of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Brij Rattan Bagri | AFQPB7963N00007441 | Chairperson/ Non-Executive Non Independent | 04.12.1981 | 04.12.1981 | - | NA | 12.12.1950 | 1 | 0 | 1 | 0 |
| Mr. | Anshul Mehra | AGTPM5939K00014049 | Executive | 01.08.2019 | 01.08.2019 | - | NA | 16.09.1965 | 1 | 0 | 1 | 0 |
| Mr. | Keshav Chand Jain | AAGPJ0016K00007539 | Non-Executive Non Independent | 01.08.2019 | 01.08.2019 | - | NA | 10.04.1944 | 1 | 0 | 0 | 0 |
| Mrs. | Dhwani Jain | APRPJ0449L06985038 | Non-Executive Independent | 20.10.2014 | 20.10.2019 | - | 86 | 12.02.1989 | 1 | 1 | 2 | 2 |
| Mr. | Deepak Sethi | ABYPS9747F01140741 | Non-Executive Independent | 28.09.2020 | 28.09.2020 | - | 15 | 04.07.1978 | 1 | 1 | 2 | 0 |
| Mr. | Gaurav Gupta | ADFG5781Q00531708 | Non-Executive Independent | 28.09.2020 | 28.09.2020 | - | 15 | 11.06.1978 | 1 | 1 | 0 | 0 |



| II | | | | | |
|---|---------------------------------------|---------------------------|--|---------------------|-------------------|
| Composition of Committees | | | | | |
| Name of Committee | Whether Regular Chairperson appointed | Name of Committee Members | Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Date of Appointment | Date of Cessation |
| Audit Committee | Yes | Mrs. Dhvani Jain | Chairperson/ Independent Director | 10-04-2018 | - |
| | | Mr. Brij Rattan Bagri | Non-Executive Director | 20-09-2018 | - |
| | | Mr. Deepak Sethi | Independent Director | 05-11-2020 | - |
| Nomination & Remuneration Committee | Yes | Mrs. Dhvani Jain | Chairperson/ Independent Director | 10-04-2018 | - |
| | | Mr. Brij Rattan Bagri | Non-Executive Director | 09-04-2019 | - |
| | | Mr. Gaurav Gupta | Independent Director | 05-11-2020 | - |
| Stakeholders Relationship Committee | Yes | Mrs. Dhvani Jain | Chairperson/ Independent Director | 10-04-2018 | - |
| | | Mr. Anshul Mehra | Executive Director | 02-10-2019 | - |
| | | Mr. Deepak Sethi | Independent Director | 05-11-2020 | - |
| Risk Management Committee | | N.A. | | | |
| Corporate Social Responsibility Committee | | N.A. | | | |



| III | Meeting of Board of Directors | | | | |
|---|---|-----------------------------------|-----------------------------|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors Present | Number of Independent Directors Present | Maximum gap between any two consecutive (in number of days) |
| 12-08-2021 | 02-11-2021 | Yes | 6 | 3 | 81 |
| - | 30-12-2021 | Yes | 6 | 3 | 57 |

| IV | Meeting of Committees | | | | |
|--|---|-----------------------------|---|--|---|
| Date(s) of Meeting (if any) of the Committee in the relevant quarter | Whether requirement of Quorum met (Yes/ No) | Number of Directors Present | Number of Independent Directors Present | Date(s) of Meeting (if any) of Committee in the previous quarter | Maximum gap between any two consecutive (in number of days) |
| Audit Committee | | | | | |
| 02-11-2021 | Yes | 3 | 2 | 12-08-2021 | 81 |
| Nomination & Remuneration Committee | | | | | |
| - | - | - | - | - | - |
| Stakeholders' Relationship Committee | | | | | |
| - | - | - | - | 12-08-2021 | - |

| V | Related Party Transactions | |
|--|---------------------------------|--|
| Subject | Compliance Status (Yes/ No/ NA) | |
| Whether prior approval of Audit Committee obtained | Yes | |
| Whether shareholders approval obtained for material RPT | NA | |
| Whether details of RPT entered into pursuant to omnibus approval have been received by Audit Committee | Yes | |



| VI | Affirmations |
|----|---|
| 1. | The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes |
| 2. | The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. a. Audit Committee Yes b. Nomination & Remuneration Committee Yes c. Stakeholders Relationship Committee Yes d. Risk Management Committee NA |
| 3. | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes |
| 4. | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes |
| 5. | This report and/ or the report submitted in the previous quarter has been placed before Board of Directors. Yes Any comments/ observations / advice of Board of Directors may be mentioned here: None |

For BLB Limited



Nishant Garud

Company Secretary

M. No. A 35026



Date: 19th January, 2022